

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
MISSOULA DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

KEMON RASHAD WITT,

Defendant.

CR 23–13–M–DLC

ORDER

Before the Court is United States Magistrate Judge Kathleen L. DeSoto’s Findings & Recommendation Concerning Plea. (Doc. 89.) Because neither party objected, they are not entitled to *de novo* review. 28 U.S.C. § 636(b)(1); *United States v. Reyna-Tapia*, 328 F.3d 1114, 1121 (9th Cir. 2003). Therefore, the Court reviews the Findings and Recommendation for clear error. *McDonnell Douglas Corp. v. Commodore Bus. Mach., Inc.*, 656 F.2d 1309, 1313 (9th Cir. 1981). Clear error exists if the Court is left with a “definite and firm conviction that a mistake has been committed.” *United States v. Syrax*, 235 F.3d 422, 427 (9th Cir. 2000).

The Defendant is charged with one count of conspiracy to commit bank fraud, in violation of 18 U.S.C. § 1349 (Count 1), and fourteen counts of bank fraud, in violation of 18 U.S.C. §§ 1344 and 2 (Counts 2-15), as set forth in the Indictment. (Doc. 1.) Judge DeSoto recommends that this Court accept Mr. Witt’s

guilty plea as to Count 15 after he appeared before her pursuant to Federal Rule of Criminal Procedure 11. The Court finds no clear error in Judge DeSoto's Findings and Recommendation and adopts them in full, including the recommendation to defer acceptance of the Plea Agreement until sentencing when the Court will have reviewed the Plea Agreement and Presentence Investigation Report. In light of the United States' motion for preliminary order of forfeiture (Doc. 93), the Court will address the issue of forfeiture by separate order.

Accordingly, IT IS ORDERED that Judge DeSoto's Findings and Recommendation (Doc. 89) is ADOPTED in full.

IT IS FURTHER ORDERED that Mr. Witt's motion to change plea (Doc. 82) is GRANTED.

IT IS FURTHER ORDERED that Mr. Witt is adjudged guilty as charged in Count 15 of the Indictment.

DATED this 16th day of November, 2023.



Dana L. Christensen, District Judge
United States District Court